



856045

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ACCOUNT NO. : 07210000000000000000 CORPORATION

REFERENCE : 411955 7126372

AUTHORIZATION :

*Patricia Pysant*

COST LIMIT : \$ 35

ORDER DATE : June 2, 1997

ORDER TIME : 2:25 PM

ORDER NO. : 411955-010

CUSTOMER NO: 7126372

100002198521--2

CUSTOMER: Mr. Gary F. Steele  
White Mop Wringer Company  
10702 North 46th Street

Tampa, FL 33617

CHANGE OF AGENT

NAME: PULLMAN-HOLT CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY

CONTACT PERSON: Christopher Smith

6/3

*John A.A. Chang*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Pullman-Holt Corporation

1b. The mailing address of the corporation is: 10702 North 46th Street, P.O. Box 16647, Tampa, Florida 33687

1c. Date of incorporation: April 7, 1983 Document number: 856045

2. The name and address of the current registered agent and office:

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street, Suite 105
Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Thomas R. Halluska (Signature) 5/9/97 (Date)
(Signature of an officer, chairman or vice chairman of the board)

THOMAS R. HALLUSKA CFO
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company

By: Deborah D. Skipper (Signature) 6/2/97 (Date)
(Signature of Registered Agent)

If signing on behalf on an entity:

Deborah D. Skipper As Agent
(Typed or Printed Name) (Capacity)

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